

Message Text

CONFIDENTIAL

PAGE 01 OTTAWA 05182 162222Z
ACTION L-03

INFO OCT-01 EUR-12 EA-07 IO-13 ISO-00 SS-15 EB-07
TRSE-00 INR-07 CIAE-00 NSC-05 OMB-01 SP-02 /073 W
-----162240Z 100879 /72L

P 162210Z JUN 77
FM AMEMBASSY OTTAWA
TO SECSTATE WASHDC PRIORITY 3848
INFO AMEMBASSY BERN
AMEMBASSY BONN
AMEMBASSY BRUSSELS
USMISSION GENEVA
AMEMBASSY THE HAGUE
AMEMBASSY LONDON
AMEMBASSY PARIS
AMEMBASSY ROME
AMEMBASSY TOKYO
USMISSION USUN NEW YORK

C O N F I D E N T I A L OTTAWA 05182

USEEC ALSO FOR EMBASSY

USOECN ALSO FOR EMBASSY

E.O. 11652: GDS
TAGS: EINV, UN, ECOSOC, OECD, CA
SUBJECT: ILLICIT PAYMENTS - PREPARATION FOR OECD
MINISTERIAL AND ECOSOC WORKING GROUP MEETING

REF: (A) STATE 136934; (B) STATE 134991; (C) OTTAWA 4971

1. FOLLOWING UP ON CONVERSATION REPORTED REF C AND
DEMARCHÉ MADE BY EMBASSY AS REQUESTED REF A, H. D. PEEL,
DEPUTY DIRECTOR, LEGAL AFFAIRS, EXTAFF, TOLD EMBOFF JUNE
16 GOC NOW IN SUPPORT FOR SCENARIO PROPOSED BY U.S.
PEEL SAID HE WILL REPRESENT GOC AT MEETING AT OECD JUNE
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 OTTAWA 05182 162222Z

20.

2. SOME ELEMENTS IN GOC STILL HAVE PROBLEMS WITH
REPORTING AND DISCLOSURE REQUIREMENTS. PEEL COMMENTED
THAT WHILE SUCH DATA COULD BE COLLECTED BY STATISTICS
CANADA, THAT AGENCY IS PRECLUDED BY ITS CHARTER FROM
REVEALING RAW DATA ON INDIVIDUALS OR FIRMS. PEEL

COMMENTED THAT HE WAS NOT HOPEFUL THAT HARD REPORTING AND DISCLOSURE REQUIREMENTS COULD BE APPROVED UNDER A GENERAL AGREEMENT IN ANY CASE.

3. PEEL WAS HOPEFUL GOC COULD ADOPT CRIMINALIZATION
CONFIDENTIAL

ASPECTS OF AGREEMENT REGARDING BRIBERY AS LONG AS THERE WAS SOME DIRECT CONNECTION WITH CANADA -- FOR EXAMPLE SHOULD THE ACT OF BRIBERY TAKE PLACE IN CANADA OR SHOULD ILLICIT PAYMENTS BE REPATRIATED TO CANADA.

4. EXTAFF AND GOC AGENCIES OTTAWA ARE PREPARED TO SUPPORT SUBSTANCE OF SCENARIO OUTLINED IN LANGUAGE CITED PARA 2, REF A, PROPOSED FOR INCLUSION IN OECD MINISTERIAL COMMUNIQUE. HOWEVER, PEEL INDICATED CANADIAN OECD DEL HAD QUESTIONED WHETHER OECD SHOULD BE IN POSITION OF COMMENTING ON WHAT ECOSOC WAS DOING. HE INDICATED THIS QUESTION WOULD BE DISCUSSED WITH CANADIAN OECD DEL IN PARIS. ENDERS

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, AGREEMENTS, BRIBERY, GOVERNMENT REACTIONS, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977OTTAWA05182
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770215-0973
Format: TEL
From: OTTAWA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770650/aaaabrsy.tel
Line Count: 82
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c3d77c7b-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 136934, 77 STATE 134991, 77 OTTAWA 4971
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2129039
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS - PREPARATION FOR OECD MINISTERIAL AND ECOSOC WORKING GROUP MEETING
TAGS: EINV, CA, UN, ECOSOC, OECD
To: STATE USOECD MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/c3d77c7b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009